

Vision Working Group AD@

System Evaluation and Improvement

Friday, June 14, 2002

State EMS Authority

1930 9th Street

Sacramento, California

10:00 A.M. to 3 P.M.

AGENDA

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| | 1. Welcome and Introductions |
| ACTION | 2. Approval of February 2002 Meeting Minutes (Attached) |
| INFO
(Bob O.) | 3. Report on the Fate of “<i>Discovery Protection for EMS QI</i>” Legislation |
| INFO | 4. Update on Plans for the December <i>Vision Conference</i> |
| INFO/ACTION
& Craig) | 5. EMSA 101 &103 Guidelines Revision Process (Miranda / Larry K., Mike F. |
| ACTION | 6. Status of <i>LEMSA Assessment</i> at the Governance Group (Steve) |
| ACTION | 7. Presentation of Revised <i>EMS Data Set</i> (Bonnie.) |
| ACTION | 8. Presentation of Revised <i>EMS Performance Indicators</i> (Craig) |
| INFO/ACTION | 9. Progress report on <i>Proposed QI Guidelines</i> (Deidre & Bonnie) |
|
LUNCH | |
| INFO
Charla) | 10. Progress Report & Timelines for CEMSIS Development (Ed, |
| INFO/DISC | 11. Report on Presentations of the Data Set, Indicators & CEMSIS To
Constituency Groups (Group Members) |
| INFO/ACTION | 12. Final Deliverables (Steve) |
| | 13. Assignments |
| | 14. Future Meeting Dates |
| | 15. Adjournment |